

Minutes
Little Gasparilla Island Advisory Committee
January 11, 2013
Cedar Point Environmental Center

Meeting called to order at 1:05 PM by Chairman Bob Hill.

Roll call showed members Bob Hill, Paul Holmes, Carolyn Dupree, Don Oleson, and Barry Hurt were present. Dan Butler had an excused absence.

Chairman Hill introduced Tom Braakman who has applied to represent Placida Beach Condo Association. Two other prospective new members were not present. Frank Burger who will represent Hideaway Bay Condominiums and Ed Vetter who will represent Gaspar's Hideaway Owner's Association.

Minutes were approved with the following changes. Carolyn Dupree was present at the December meeting, and Mr. Burger's first name is Frank, not Ralph.

Under old business, Mr. Hill gave a brief update on the current status of negotiation with DEP concerning dock negotiations. Stating that basically, we have had no official contact with them since late September, but that we have reason to believe that a final solution may be near.

Bob Hill reported on his meeting with Charlotte County Growth Management Department Director, Dan Quick to discuss the Little Gasparilla zoning overlay. Bob said that after explaining to Mr. Quick that we had finished our zoning ordinance four years ago, and after much conversation among Mr. Quick, Mr. Hill and various zoning staff members, Mr. Quick said he had no reservations about asking that our ordinance be accepted by the County Commission. Since we had been waiting so long and not having it in place was causing unnecessary confusion on Little Gasparilla Island, he would recommend it be accepted.

The issue of storage of construction equipment is not in the overlay, but the committee thought the ordinance was important enough to go forward without it. The intention being to ask commissioners for a zoning change at a later date. A motion to accept the zoning overlay as is was made by Paul Holmes and seconded by Don Oleson. The motion passed unanimously. Chairman Hill will forward this information to Dan Quick.

David Haynes, President of the Little Gasparilla Property Owners Association reported that there has been a rash of golf cart thefts and destruction in the past few months, and the property owners would discuss ways to help the Sheriff's Department to combat this outbreak.

Paul Holmes mentioned that there has been very low water pressure from the water plant lately and wondered if we could bring attention to the problem to see what has to be done to correct this situation. Mr. Hill said he would talk with Jack Boyer to discuss the problem.

Next meeting is scheduled for February 8 at 1:00 PM. Barry Hurt made a motion to adjourn at 2:25 PM. Paul Holmes seconded. The motion carried unanimously.

Submitted

Robert L. Hill